U.S. Department of Labor Office of Labor-Management Standards
Washington, DC 20210

FORM LM-30 LABOR ORGANIZATION OFFICER AND **EMPLOYEE REPORT**

Form approved Office of Management and Budget No. 1215-0188 Expires 11-30-2006

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

| 1. File Number U - 5685 | 2. Fiscal Year Covered From: | |
|--|--|--|
| | 1 / 1 / 2004 Through: 12 / 31 / 2004 | |
| 3. Name and address of person filing. | 4. Name, file number, and address of labor organization. | |
| Name Calvin I Engel | Name NALC | |
| | Labor Organization File Number 000-509 | |
| P.O. Box, Bldg., Room No., if any | P.O. Box, Building and Room Number, if any | |
| Street 20547 Wavery Court | Street 100 Indiana Avenue | |
| City Ashburn | City Washington | |
| State Virginia ZIP Code + 4 20149 | State District of Columbia ZIP Code + 4 20001 | |
| 5. Position in labor organization. Administrator of Health Ins. | Plan | |
| Enter appropriate data below If, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions): | | |
| A. Held an interest in, engaged in transactions (including loans) with, or monetary value from an employer whose employees your organizations. | on represents or is actively seeking to represent. | |
| 6. Name and address of Employer (including trade name, if any). | 7.a. Nature of Interest, Transaction, or Income. | |
| Name | | |
| Trade Name, if any: | | |
| P.O. Box, Bldg., Room No., if any | | |
| Street | 7.b. Amount. | |
| City | | |
| State ZIP Code + 4 | | |
| State 21r Gode + 4 | | |
| | Parium and other applicable populities of the law, that all of the information | |
| 15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.) | | |
| Signed | On 8/11/05 703.729-4677 Date Telephone Number | |
| Form I M-30 (2003) | | |

| Name of Person Filing Calvin Engel | File Number U- | | |
|---|--|--|--|
| B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested. | | | |
| 8. Name and address of Business (including trade name, if any). | 9. Business deals with: | | |
| Name Caremark, Inc. Trade Name, if any: | a. Labor Organization b. Trust | | |
| P.O. Box, Bldg., Room No., if any Street 2211 Sanders Road | c. Employer | | |
| City Northbrook State Illinois ZIP Code + 4 60062 | | | |
| 10. If 9.b. or 9.c. is checked give trust or employer's name. | 11.a. Nature of such dealing. | | |
| Name | Prescription drug benefit manager for health insurance plan. | | |
| Trade Name, if any: | | | |
| P.O. Box, Bldg., Room No., if any | · | | |
| Street | 11.b. Approximate dollar value of such dealing. \$3,500,000 | | |
| City | 12.a. Nature of interest held or income received. | | |
| State ZIP Code + 4 | Complimentary hotel room, meals and forum engagements at annual client forum (5.18-20.2004) with discount on travel. Value unknown, approximated @ \$750. | | |
| | | | |
| | 12.b. Amount. \$750 | | |
| C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value. | | | |
| 13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any). | 14.a. Nature of payment. | | |
| Name | | | |
| Trade Name, if any: | | | |
| P.O. Box, Bldg., Room No., if any | | | |
| City City | | | |
| State ZIP Code + 4 | | | |
| 13.b. Is the Business an Employer or Consultant? | 14.b. Amount of payment. | | |

| Name of Person Filing Calvin Engel | File Number | er U- |
|------------------------------------|-------------|--------------|
| J · | | |

Part B Continuation Page

B. Held an interest in or derived income or economic benefit with monetary value **from a business** (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

| 8. Name and address of Business (including trade name, if any). | 9. Business deals with: | |
|---|---|-------------------------|
| Name Delancey Printing | | |
| Trade Name, if any: | a. Labor Organization | |
| P.O. Box, Bldg., Room No., if any | b. Trust | |
| Street 444 Swann Avenue | c. Employer | |
| City Alexandria | | |
| State Virginia ZIP Code + 4 22301 | | |
| 10. If 9.b. or 9.c. is checked give trust or employer's name. | 11.a. Nature of such dealing. | |
| Name | Printing company used for forms an associated with health insurance b | d publications usiness. |
| Trade Name, if any: | | |
| P.O. Box, Bldg., Room No., if any | | |
| Street | | |
| City | | |
| State ZIP Code + 4 | 11.b. Approximate dollar value of such dealing. | \$2,700,000 |
| | 12.a. Nature of interest held or income received. | |
| | Holiday gift - crab cakes and steam (approx.:5.20.04) | ks. |
| | Complimentary dinner engagement (ag | oprox.: 7.13.04) |
| | Holiday gift - ham (apprx.: 12.01. | 04) |
| | Values unknown, estimate given. | |
| | | |
| | | |
| | 12.b. Amount. | \$140 |

| Name of Person Filing Calvin Engel | File Number U- |
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Part B Continuation Page

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| 8. Name and address of Business (including trade name, if any). | 9. Business deals with: | |
|---|--|---------------|
| Name AM South | | |
| Trade Name, if any: | a. Labor Organization | |
| P.O. Box, Bldg., Room No., if any | b. Trust | |
| Street 315 Deaderick Street | c. Employer | |
| City Nashville . | | |
| State Tennessee ZIP Code + 4 37237 | | |
| 10. If 9.b. or 9.c. is checked give trust or employer's name. | 11.a. Nature of such dealing. | |
| Name | Provides banking services to insur | ance company. |
| Trade Name, if any: | | |
| P.O. Box, Bldg., Room No., if any | | |
| Street | | |
| City | | |
| State ZIP Code + 4 | 11.b. Approximate dollar value of such dealing. | \$812,000 |
| | 12.a. Nature of interest held or income received. | |
| | Complimentary holiday dinner with a executives. (12.15.04) | account |
| | Value unknown, estimated. | |
| | | |
| | | |
| | | |
| | | |
| | 12.b. Amount. | \$40 |

| Name of Person Filing Calvin Engel | File Number U- |
|------------------------------------|-----------------------|
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Part B Continuation Page

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| 8. Name and address of Business (including trade name, if an | 9. Business deals with: | |
|---|--|-----------------------|
| Name First Health | | |
| Trade Name, if any: | a. Labor Organization | |
| P.O. Box, Bldg., Room No., if any | b. Trust | |
| Street 3200 Highland Avenue | c. Employer | |
| oncol 3200 Highrand Avenue | | |
| City Downers Grove | | |
| State Illinois ZIP Code + 4 6053 | 5 | |
| 10. If 9.b. or 9.c. is checked give trust or employer's name. | 11.a. Nature of such dealing. | |
| Name | Provider of insurance services precertification, and managed of | |
| Trade Name, if any: | | |
| P.O. Box, Bldg., Room No., if any | | |
| Street | | |
| City | | |
| | | |
| State ZIP Code + 4 | 11.b. Approximate dollar value of such dealing | \$20,500,000 |
| | 12.a. Nature of interest held or income receive | ed. |
| | Complimentary hotel room and me engagements while attending and partnership forum (3.03-05.200 | ual client |
| | Values are unknown, approximate | :d @ \$800. |
| | Holiday fruit basket (12.04.20) | 4) est.value at \$40. |
| | | 4 |
| | | |
| | 12.b. Amount. | \$840 |